



ACT
Government

Chief Minister, Treasury and
Economic Development

Share Voting Activity

1 July 2019 to 31 December 2019

The Chief Minister, Treasury and Economic Development Directorate (CMTEDD) utilises the services of global proxy voting advisor, Institutional Shareholder Services (ISS) in relation to share voting for directly owned share investments. ISS provides research and voting recommendations on all company governance matters based on the ISS Sustainability Policy guidelines. The share voting services include the maintenance of a share voting database holding details of the share voting activity. This report provides details of the share voting activity for the period identified.

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Produced By: Asset Liability Management, Economic and Financial Group, Chief Minister, Treasury and Economic Development Directorate

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Table 1 –Antitakeover Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Adjourn Meeting	10	10	10	0	0	0	0	0	0	0	10	0	10	0
Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize the Company to Call EGM with Two Weeks' Notice	21	21	21	0	0	0	0	0	0	0	21	0	21	0
Provide Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Reduce Supermajority Vote Requirement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Renew Partial Takeover Provision	22	22	22	0	0	0	0	0	0	0	22	0	22	0
Totals for Antitakeover Related:	56	56	56	0	0	0	0	0	0	0	56	0	56	0

Table 2 –Capitalization

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Adopt/Amend Dividend Reinvestment Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Charter Equity-Related	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Articles/Charter to Reflect Changes in Capital	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Capital Raising	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Change-of-Control Clause	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights	36	36	36	0	0	0	0	0	0	0	36	0	36	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights	43	63	54	8	0	0	1	0	0	0	54	8	62	0
Approve Issuance of Shares for a Private Placement	9	19	19	0	0	0	0	0	0	0	19	0	19	0
Approve Issuance of Warrants/Convertible Debentures	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Reduction in Share Capital	14	17	17	0	0	0	0	0	0	0	17	0	17	0
Approve Reverse Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Stock Split	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Securities Transfer Restrictions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Pre-emptive Rights	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Capital Increase for Future Share Exchange Offers	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Authorize Directed Share Repurchase Program	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Authorize Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Pre-emptive Rights	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Authorize Reissuance of Repurchased Shares	7	7	3	4	0	0	0	0	0	0	3	4	7	0
Authorize Share Repurchase Program	56	59	56	3	0	0	0	0	0	0	56	3	59	0
Authorize Share Repurchase Program and Reissuance of Repurchased Shares	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific - Equity Related	4	6	6	0	0	0	0	0	0	0	6	0	6	0
Eliminate Pre-emptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Increase Authorized Common Stock	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Ratify Past Issuance of Shares	23	28	28	0	0	0	0	0	0	0	28	0	28	0
Set Global Limit for Capital Increase to result from all Issuance requests	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Capitalization:	105	276	259	16	0	0	1	0	0	0	259	16	275	0

Table 3 –Directors Related

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Amend Articles Board-Related	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Appoint Alternate Internal Statutory Auditor(s) [and Approve	1	1	1	0	0	0	0	0	0	0	1	0	1	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Auditor's/Auditors' Remuneration]														
Appoint Internal Statutory Auditor(s) [and Approve Auditor's/Auditors' Remuneration]	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Director/Officer Liability and Indemnification	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Board and President	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Discharge of Management Board	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Discharge of Supervisory Board	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Executive Appointment	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Increase in Size of Board	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration of Directors and/or Committee Members	19	20	20	0	0	0	0	0	0	0	20	0	20	0
Approve the Spill Resolution	13	13	0	13	0	0	0	0	0	0	13	0	13	0
Declassify the Board of Directors	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Dismiss/Remove Director(s)/Auditor(s) (Non-contentious)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Elect Alternate/Deputy Directors	4	9	9	0	0	0	0	0	0	0	9	0	9	0
Elect Board Chairman/Vice-Chairman	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Director	326	1586	1462	83	1	33	7	0	0	0	1462	117	1579	0
Elect Director (Cumulative Voting or More Nominees Than Board	4	16	9	0	3	0	4	0	0	0	9	3	12	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Seats)														
Elect Supervisory Board Member	2	9	4	5	0	0	0	0	0	0	4	5	9	0
Fix Number of Directors and/or Auditors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Indicate Personal Interest in Proposed Agenda Item	10	10	0	10	0	0	0	0	0	0	10	0	10	0
Totals for Directors Related :	339	1693	1533	112	4	33	11	0	0	0	1557	125	1682	0

Table 4 –Non-Salary Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Advisory Vote on Golden Parachutes	6	6	6	0	0	0	0	0	0	0	6	0	6	0
Advisory Vote on Say on Pay Frequency	4	4	0	0	0	0	0	4	0	0	4	0	4	0
Advisory Vote to Ratify Named Executive Officers' Compensation	280	289	246	43	0	0	0	0	0	0	248	41	289	0
Amend Executive Share Option Plan	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Amend Omnibus Stock Plan	11	11	8	3	0	0	0	0	0	0	8	3	11	0
Amend Qualified Employee Stock Purchase Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Restricted Stock Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Amend Terms of Outstanding Options	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Approve Executive Share Option Plan	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Approve Increase in Aggregate Compensation Ceiling for Directors	31	31	28	3	0	0	0	0	0	0	29	2	31	0
Approve Omnibus Stock Plan	19	20	18	2	0	0	0	0	0	0	19	1	20	0
Approve Outside Director Stock	2	5	5	0	0	0	0	0	0	0	5	0	5	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Awards/Options in Lieu of Cash														
Approve Qualified Employee Stock Purchase Plan	9	13	13	0	0	0	0	0	0	0	13	0	13	0
Approve Remuneration Policy	21	25	20	5	0	0	0	0	0	0	20	5	25	0
Approve Remuneration of Executive Directors and/or Non-Executive Directors	3	5	3	2	0	0	0	0	0	0	3	2	5	0
Approve Restricted Stock Plan	19	20	19	1	0	0	0	0	0	0	19	1	20	0
Approve Retirement Bonuses for Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Share Plan Grant	127	172	156	16	0	0	0	0	0	0	156	16	172	0
Approve Stock Option Plan Grants	15	21	12	9	0	0	0	0	0	0	15	6	21	0
Approve or Amend Severance Agreements/Change-in-Control Agreements	6	6	5	1	0	0	0	0	0	0	5	1	6	0
Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Employment Agreements	3	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve/Amend Executive Incentive Bonus Plan	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Retirement Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve/Amend Stock-for-Salary/Bonus Plan	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Company-Specific Compensation-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Fix Maximum Variable Compensation Ratio	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Non-Salary Compensation:	308	659	567	88	0	0	0	4	0	0	578	81	659	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Table 5 –Preferred / Bondholder

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	9	9	0	9	0	0	0	0	0	0	9	0	9	0
If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	9	9	0	9	0	0	0	0	0	0	9	0	9	0
If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	9	9	0	9	0	0	0	0	0	0	9	0	9	0
If you do not fall under any of the categories mentioned under items A2a through A2c, vote FOR. Otherwise, vote against.	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Totals for Preferred/Bondholder :	9	28	0	28	0	0	0	0	0	0	28	0	28	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Table 6 –Reorganization and Mergers

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Amend Articles to: (Japan)	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Approve Acquisition OR Issue Shares in Connection with Acquisition	12	15	15	0	0	0	0	0	0	0	15	0	15	0
Approve Merger Agreement	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Pledging of Assets for Debt	8	14	14	0	0	0	0	0	0	0	14	0	14	0
Approve Reorganization/Restructuring Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Sale of Company Assets	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Scheme of Arrangement	7	10	10	0	0	0	0	0	0	0	10	0	10	0
Approve Spin-Off Agreement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Transaction with a Related Party	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve/Amend Loan Guarantee to Subsidiary	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Change of Corporate Form	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Company Specific Organization Related	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Reorganization and Mergers:	53	66	66	0	0	0	0	0	0	0	66	0	66	0

Table 7 – Routine / Business

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Accept Consolidated Financial Statements and Statutory Reports	7	7	7	0	0	0	0	0	0	0	7	0	7	0
Accept Financial Statements and Statutory Reports	51	52	52	0	0	0	0	0	0	0	52	0	52	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Acknowledge Proper Convening of Meeting	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Adopt New Articles of Association/Charter	12	12	12	0	0	0	0	0	0	0	12	0	12	0
Amend Articles/Bylaws/Charter -- Non-Routine	13	16	16	0	0	0	0	0	0	0	16	0	16	0
Approve Allocation of Income and Dividends	18	18	18	0	0	0	0	0	0	0	18	0	18	0
Approve Auditors and Authorize Board to Fix Their Remuneration Auditors	24	25	23	2	0	0	0	0	0	0	23	2	25	0
Approve Delisting of Shares from Stock Exchange	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Dividends	38	39	39	0	0	0	0	0	0	0	39	0	39	0
Approve Financial Statements, Allocation of Income, and Discharge Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Minutes of Previous Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Political Donations	20	20	20	0	0	0	0	0	0	0	20	0	20	0
Approve Special Auditors' Report Regarding Related-Party Transactions	4	4	3	1	0	0	0	0	0	0	3	1	4	0
Approve Special/Interim Dividends	3	5	5	0	0	0	0	0	0	0	5	0	5	0
Approve Stock Dividend Program	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Authorize Board to Fix Remuneration of External Auditor(s)	35	35	35	0	0	0	0	0	0	0	35	0	35	0
Authorize Board to Ratify and Execute Approved Resolutions	5	6	6	0	0	0	0	0	0	0	6	0	6	0
Authorize Filing of Required Documents/Other Formalities	9	9	9	0	0	0	0	0	0	0	9	0	9	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Change Company Name	8	8	8	0	0	0	0	0	0	0	8	0	8	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Designate X as Independent Proxy	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Elect Chairman of Meeting	4	4	4	0	0	0	0	0	0	0	4	0	4	0
Elect Member(s) of Remuneration Committee	2	8	8	0	0	0	0	0	0	0	8	0	8	0
Miscellaneous Proposal: Company-Specific	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Other Business	3	3	0	3	0	0	0	0	0	0	0	3	3	0
Prepare and Approve List of Shareholders	5	5	5	0	0	0	0	0	0	0	5	0	5	0
Ratify Auditors	107	110	108	1	1	0	0	0	0	0	108	2	110	0
Receive/Approve Report/Announcement	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Routine/Business :	181	412	404	7	1	0	0	0	0	0	404	8	412	0

Table 8 –Shareholder - Compensation

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Advisory Vote to Ratify Named Executive Officers' Compensation	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Link Executive Pay to Social Criteria	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for SH -Compensation:	1	2	1	1	0	0	0	0	0	0	1	1	2	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Table 9 –Shareholder – Corporate Governance

Action	Meetings	Proposals	Votes	Votes	Votes	Votes	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
			For	Against	Abstain	Withhold					Mgmt.	Mgmt.	Policy	Policy
Amend Articles/Charter Equity-Related	1	1	0	1	0	0	0	0	0	0	1	0	1	0
Company-Specific--Governance-Related	1	1	0	1	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder-Corporate Governance:	2	2	0	2	0	0	0	0	0	0	1	1	2	0

Table 10 –Shareholder – Directors Related

Action	Meetings	Proposals	Votes	Votes	Votes	Votes	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
			For	Against	Abstain	Withhold					Mgmt.	Mgmt.	Policy	Policy
Amend Articles/Bylaws/Charter - Call Special Meetings	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Company-Specific Board-Related	3	3	0	3	0	0	0	0	0	0	3	0	3	0
Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	2	2	1	1	0	0	0	0	0	0	1	1	2	0
Require a Majority Vote for the Election of Directors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Shareholder-Directors Related:	8	8	4	4	0	0	0	0	0	0	5	3	8	0

Table 11 –Shareholder – Health / Environment

Action	Meetings	Proposals	Votes	Votes	Votes	Votes	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
			For	Against	Abstain	Withhold					Mgmt.	Mgmt.	Policy	Policy
Community -Environment Impact	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Product Toxicity and Safety	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Report on Climate Change	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Totals for Shareholder-Health/Environment:	8	8	8	0	0	0	0	0	0	0	0	8	8	0

Meeting-Level Statistical Issues Summary (SIS) Report
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Table 12 –Shareholder – Other / Miscellaneous

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Company-Specific -- Shareholder Miscellaneous	2	5	0	5	0	0	0	0	0	0	5	0	5	0
Gender Pay Gap	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Political Contributions Disclosure	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Political Lobbying Disclosure	2	2	2	0	0	0	0	0	0	0	0	2	2	0
Totals for Shareholder- Other/miscellaneous:	7	10	5	5	0	0	0	0	0	0	5	5	10	0

Table 13 –Shareholder – Routine/Business

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Amend Articles/Bylaws/Charter -- Non-Routine	7	7	0	7	0	0	0	0	0	0	7	0	7	0
Company-Specific -- Miscellaneous	1	2	2	0	0	0	0	0	0	0	0	2	2	0
Require Independent Board Chairman	5	5	5	0	0	0	0	0	0	0	0	5	5	0
Totals for Shareholder – Routine/Business:	12	14	7	7	0	0	0	0	0	0	7	7	14	0

Table 14 –Shareholder – Social / Human Rights

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Human Rights Risk Assessment	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Improve Human Rights Standards or Policies	1	1	1	0	0	0	0	0	0	0	0	1	1	0
Totals for Shareholder – Social / Human Rights:	2	2	2	0	0	0	0	0	0	0	0	2	2	0

Meeting-Level Statistical Issues Summary (SIS) Report
Report was run from: 7/1/19 to 12/31/19

Table 15 –Social Proposal

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Miscellaneous Proposal -- Environmental & Social	4	6	5	1	0	0	0	0	0	0	1	5	6	0
Totals for Social Proposal:	4	6	5	1	0	0	0	0	0	0	1	5	6	0

Table 16 – Totals for the Report

Action	Meetings	Proposals	Votes For	Votes Against	Votes Abstain	Votes Withhold	DNV	1 YR	2 YRS	3 YRS	With Mgmt.	Against Mgmt.	With Policy	Against Policy
Totals for the report	393	3242	2917	271	5	33	12	4	0	0	2968	262	3230	0